

**District VI Advisory Board
Agenda
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**Monday
February 1, 2010
6:30 p.m.**

**Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom**

ORDER OF BUSINESS

- - Call to Order
- - Approval of Minutes for December 7, 2009
- - Approval of Agenda

PUBLIC AGENDA

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting. There is a five (5) minute time limit for each speaker.

1. **Scheduled items:** None at this time
2. **Off-agenda items:** None at this time

*******Recommended Action:** Provide comments/take appropriate action.

STAFF PRESENTATIONS

3. **Community Police Report**

Community Police Officers will give brief reports on District VI issues, problems and events.

*******Recommended Action:** Receive and file

4. **Fire Department Report**

Fire Officers will give a brief report on District VI events.

*******Recommended Action:** Receive and file

NEW BUSINESS

5. **Changes/Revisions to City Ordinance 9.08 Regarding Trees and Shrubs**

Park staff will review the update to City Ordinance Chapter 9.08 regarding trees and shrubs.

*******Recommended Action:** Recommend adoption on these ordinance changes to the City Council.

6. **Wichita Point-to-Point Network**

IT/IS staff will discuss the two (2) complex Intelligent Transportation System (ITS) projects, they were tasked with to find a solution to provide a transfer path for the data generated.

*******Recommended Action:** Based on the requirement for a cost effective and rigid structural telecommunication amenity, recommend to the City Council and MAPC, the approval for installation of a lattice style facility for the Point-to-Point Network Project.

7. **Metropolitan Transportation Plan (MTP) 2035**

Mitch Coffman, Wichita Area Metropolitan Planning Organization (WAMPO) will give a brief presentation on the progress of the Metropolitan Transportation Plan (MTP) 2035.

*******Recommended Action:** Receive and File

BOARD AGENDA

8. **Problem Properties**

DAB Members are given the opportunity to identify and report problem properties throughout District VI.

*******Recommended Action:** Receive and propose appropriate action.

9. **Neighborhood Reports**

DAB Members may report events/activities from the neighborhood/homeowners groups in their areas.

*******Recommended Action:** Receive and file.

UPDATES FROM COUNCIL MEMBER

ANNOUNCEMENTS

- Next DAB meeting will be on Wednesday, February 17, 2010

ADJOURN